

## Draft Supplemental-Agenda: *CPARB Strategic Planning*

September 13, 2018

### **INTRODUCTIONS**

8:20 AM (40 MIN)

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#### BOARD MEMBERS

- Interest and involvement in alternative project delivery
- Stakeholder outreach and key issues

#### PUBLIC

- Stakeholders and key issues

### **CPARB BACKGROUND**

9:00 AM (15 MIN)

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#### MISSION

- [RCW 39.10](#)

#### TRAINING

- *Required*
  - [Boards and Commissions Membership Handbook](#)
  - [Governor's Appointee Online Training](#)
- *Recommended*
  - Project Review Committee attendance
  - AGC Education Foundation Design-Build & GCCM Workshops

#### 2018 – 21 BOARD CALENDAR

- 2019 Legislative Proposals
- PRC Member Selection
- Reauthorization

### **CPARB SELF-EVALUATION**

9:15 AM (60 MIN)

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- Strengths, weaknesses, opportunities and threats
- Key issue identification

### **2018 CPARB STRATEGIC PLAN**

10:15 AM (30 MIN)

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#### COMMUNICATIONS PLAN

#### COMMITTEES

- Standing Committees
- Temporary Committees/Task Forces

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### CPARB MISSION

#### [RCW 39.10.230](#)

##### BOARD—POWERS AND DUTIES.

The board has the following powers and duties:

- (1) Develop and recommend to the legislature policies to further enhance the quality, efficiency, and accountability of capital construction projects through the use of traditional and alternative delivery methods in Washington, and make recommendations regarding expansion, continuation, elimination, or modification of the alternative public works contracting methods;
- (2) Evaluate the use of existing contracting procedures and the potential future use of other alternative contracting procedures including competitive negotiation contracts;
- (3) Submit recommendations to the appropriate committees of the legislature evaluating alternative contracting procedures that are not authorized under this chapter;
- (4) Appoint members of committees; and
- (5) Develop and administer questionnaires designed to provide quantitative and qualitative data on alternative public works contracting procedures on which evaluations are based.

The capital projects advisory review board is directed to review current statutes regarding life-cycle cost analysis and energy efficiency as related to the design-build procurement method performed under chapter 39.10 RCW. Capital projects advisory review board shall report to the appropriate committees of the legislature by December 31, 2013, with recommendations for statutory changes that promote energy efficiency and reduce the total cost to construct, operate and maintain public buildings. Recommendation must include provisions for post occupancy validation of estimated energy efficiency measures, and operating and maintenance cost estimates. Life-cycle estimates of energy use must include estimates of energy consumptions for materials used in construction.

#### [RCW 39.10.240](#)

##### PROJECT REVIEW COMMITTEE—CREATION—MEMBERS.

- (1) The board shall establish a project review committee to review and approve public works projects using the design-build and general contractor/construction manager contracting procedures authorized in [RCW 39.10.300](#) and [39.10.340](#) and to certify public bodies as provided in [RCW 39.10.270](#).
- (2) The board shall, by a majority vote of the board, appoint persons to the committee who are knowledgeable in the use of the design-build and general contractor/construction manager contracting procedures. Appointments must represent a balance among the industries and public owners on the board listed in [RCW 39.10.220](#).

## **2013 JLARC SUNSET REVIEW**

### RECOMMENDATIONS

- 1) The Legislature should reauthorize the alternative public works, Chapter 39.10 RCW.
- 2) CPARB should revise job order contract reporting to clearly identify separate contracts with the same contractor during the annual July 1-June 30 reporting period.
- 3) Public bodies using GCCM should obtain information on project subcontract awards and payments and provide a final project report on their GCCM subcontracting to CPARB.
- 4) CPARB should refocus its efforts and limited resources on collecting information that will more readily assist the Board in developing recommendations to improve public works delivery methods.